



**TOWN OF ROCKY HILL
MEETING – ACTIONS TAKEN**

NAME OF PUBLIC BOARD OR COMMISSION	Town Council Meeting
DATE OF MEETING	December 15, 2014
PERSON PREPARING	Eileen A. Knapp, Recording Secretary

MEMBERS PRESENT

1. Henry Vasel, Mayor	2. Joe Kochanek, Councilor
3. Frank Szeps, Councilor	4. Guy Drapeau, Councilor
5. Nadine Bell, Councilor	6. Catherine Vargas, Councilor
7. Tim Moriarty, Councilor	8. Also: Guy Scaife, Town Manager
9. John Mehr, Director of Finance	10. Lisa Zerio, Director of Parks and Recreation & Custodial Services
11.	

MEMBERS ABSENT

1. Meg Casasanta	2.
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The meeting was called to order at 5:00 p.m.

1st ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Bell to approve the minutes of the November 17, 2014 Town Council Meeting and Public Hearing. Seconded by Councilor Szeps. All were in favor, MOTION CARRIED UNANIMOUSLY.

2nd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Szeps to approve the Minutes of the November 24, 2014 Special Council Meeting. Seconded by Councilor Bell. All were in favor, MOTION CARRIED UNANIMOUSLY.

3rd ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Bell to approve the Consent Agenda. Seconded by Councilor Szeps. All were in favor, MOTION CARRIED UNANIMOUSLY. The following

item was approved on the Consent Agenda:

A. Authorization to Sign – Elm Ridge Park Miracle Field – Grant Award

4th ACTION ☒ Passed ☐ Failed ☐ Tabled

The following MOTION was made by Councilor Bell, “Be it resolved that the Rocky Hill Town Council authorizes the Town Manger to sign the Guaranteed Maximum Price GMP Amendment as it is part of the construction management services contract with O&G Industries Incorporated, 112 Wall Street, Torrington CT, to renovate as new the Rocky Hill High School for \$44,137,905. Motion seconded by Councilor Bell. All were in favor, MOTION CARRIED UNANIMOUSLY.

5th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Moriarty to go into Executive Session for the purpose of discussing Strategy and negotiations re: Park at Foundry with Town Attorney, Town Manager and Attorney Romano. Seconded by Commissioner Bell. All were in favor, MOTION CARRIED UNANIMOUSLY. The following people were present in the Executive Session: Bell, Drapeau, Vargas, Szeps, Kochanek, Vasel, Moriarty, Atty. Borea, Town Manager Scaife, Atty. Romano.

Into Executive Session at 7:35

Out of Executive Session at 8:34 p.m.

6th ACTION ☒ Passed ☐ Failed ☐ Tabled

A MOTION was made by Councilor Kochanek to adjourn the meeting at 8:35 p.m. Seconded by Commissioner Drapeau. All were in favor, MOTION CARRIED UNANIMOUSLY.

**DRAFT MEETING MINUTES TO BE AVAILABLE WITHIN SEVEN CALENDAR DAYS FOR
REGULAR MEETINGS AND WITHIN SEVEN WORKDAYS FOR SPECIAL MEETINGS.**